

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035132

Entity Name: WHOLESAL NUTRITION, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

4913 FAUNA DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4913 FAUNA DRIVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERBIN, STEPHEN A SR.
1279 WHITE OAK CIRCLE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, ANGUS E
Address: 4913 FAUNA DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: MGR () Delete
Name: SHERBIN, STEPHEN A SR.
Address: 1279 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGUS JONES

MGR

01/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date